

COMMONWEALTH OF MASSACHUSETTS TOWN OF NEW MARLBOROUGH OFFICE OF THE BOARD OF SELECTMEN

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Lawrence H. Davis, III, Chair Nathaniel H. Yohalem Tara B. White Board of Selectmen

Minutes of October 15, 2012

The Meeting was opened at 6:30 PM.

All members were present.

The minutes of October 1st were accepted as prepared.

After a brief discussion a motion was made, seconded and so voted to have trick or treat on Wednesday, October 31^{st} from 5PM – 7PM.

The Board discussed having a work meeting with Town Counsel and Barbara Marchione to discuss the letter from the Army Corp of Engineers.

The Board reviewed and discussed the bids with Highway Superintendent, Mr. Peter Marks for Heavy Equipment Rental, Highway Materials, & Snow & Ice Removal. Two bids were received for Highway Materials. One from J. Wilkinson & Son and the other from J. Donavon for sand. Mr. Marks stated that there is a \$.15 cent difference for sand. The overall costs in the end are lower due to the Town's ability to pick up the sand with the army truck. Donavon does not have that option. A motion was made, seconded and so voted to accept the bid from J. Wilkinson & Son for the Highway Materials. One bid was received for Heavy Equipment Rental from J. Wilkinson. Mr. Marks stated that he has never had any problems with Wilkinson and any time he calls equipment is made available. A motion was made, seconded and so voted to accept the bid from J. Wilkinson & Son for Heavy Equipment Rental. No bids were received for Snow and Ice Removal. The Board discussed using seasonal full time workers for the winter season ahead.

Chair, Lawrence H. Davis, stated that a site visit is still needed for Lakeside Road.

Mr. Peter Marks, Highway Superintendent stated that he has received five applications for the open highway positions. He will review the applications and give his recommendations to the Board.

Police Chief, Scott Farrell, was scheduled to appear before the board to discuss Police Department bills and the grant for child safety seat. Chief Farrell was not available and the Board will speak with him at another time.

Selectman Yohalem stated that he met with the Fire Chief earlier this evening. Fire Chief, Peter Scala inquired about payment for the Police Department office space. Chief Scala stated that work will start this spring. The Fire Department is occurring costs and would like payment. The Board will review a draft of a lease before making any decisions.

The Board was informed that Representative, Smitty Pignatelli will be at the Town Hall tomorrow around 10:30AM to pick up the letter for the Governor regarding the \$150,000 due from the State for design and repair for bridges.

Mrs. Kenzie Fields appeared before the Board to see if anyone has applied for the position on the Superintendent Screening Committee (SSC). The Board stated that at this time no one has applied, however, it is on the Town's website and posted at the Town Hall. The Board will post the notice on Maggie's List. Mrs. Fields wants to make sure the public is aware of the open position and that the Board will promote it.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:00 PM.

Respectfully submitted,

Nicole Reid Administrative Secretary